



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting With Xerox Corp.

Tuesday, Sept. 30, 2014

1 p.m.

**Ft. Union Room - State Capitol
600 E. Boulevard Ave.
Bismarck**

Agenda

1. Call to order/Roll Call

Linda Weigel

2. Executive Session (Ft. Union Room)

**Executive Steering
Committee**

The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1.

3. Overview and Planned Outcomes

Maggie Anderson

4. Project Update and Schedule Discussion

State and Xerox

5. Executive Session (DHS Executive Office)

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6. Adjourn

Date Prepared: Sept. 30, 2014